

2017 COUNCIL and COMMITTEE SESSION SUMMARY

*This summary is not intended to be the official record of the Council –
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was considered by the Council.**

COUNCIL and COMMITTEE SESSION SUMMARY**Tuesday, January 17, 2017 - Tuesday, January 17, 2017***This summary is not intended to be the official record of the Council –***Tuesday, January 17, 2017**

(1)	9:00 INTERVIEW - County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (3CCR) (Lauer)	Interview conducted
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing Korean American Day, by Council President Berliner	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	The public hearing on the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program (CIP), and WSSC's FY18-23 CIP, is scheduled for February 7, 2017 at 7:30 pm. (Orlin)	Announced
	<i>Sign ups begin Jan. 19, 2017</i> http://www.montgomerycountymd.gov/COUNCIL/PHSignUp.html	
(3)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 6, 2016	Approved (9y)
	Approval of Closed Session Minutes: November 10, and December 6, 2016	Approved (9y)
(4)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for FY18 Operating Budget (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/31/17 at 1:30 pm.</i>	
	B. Introduction - Resolution to approve Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	D. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.</i>	
	E. Receipt and Release - OLO Memorandum Report 2017-6: The Role of Chief Data Officers in Government (Rubin)	Received and released
18-698	F. Action - Executive Regulation 21-16, Repeal of Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)	Adopted
18-699	G. Action - Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>HHS/GO Committee recommends approval.</i>	
	(5) 9:50 ACTION - Intent of Council to pursue minimum wage study (Smith/Hamlin)	Failed (ME, TH, GL, NN, HR no; RB, NF, SK, CR y)
	10:00 LEGISLATIVE SESSION Day # 2	
	(6) Call of Bills for Final Reading	
	A. Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	Enacted (ME, TH, GL, NN, HR y; RB, NF, SK, CR no)
	<i>HHS Committee had no majority recommendation.</i>	
	(7) 10:45 WORKSESSION - Greater Lyttonsville Sector Plan (Michaelson)	Worksession
	12:30 RECESS	
	1:30 PUBLIC HEARING on the following items relating to White Oak:	
	(8) A. Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	

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	(9) B. Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	
	(10) C. Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	
	(11) D. Expedited Bill 51-16 , Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)	PH held; record open until COB 1/31/17
	<i>PHED Committee worksession tentatively scheduled for 2/6/17.</i>	
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz)	PH held; record open until COB 1/24/17 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 2/6/17.</i>	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz)	PH held; record open until COB 2/7/17
	<i>PHED Committee worksession tentatively scheduled for 2/13/17.</i>	
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)	PH held; record open until COB 1/30/17
	<i>PHED Committee worksession tentatively scheduled for 2/6/17.</i>	
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)	PH held; record open until COB 1/24/17
	<i>PHED Committee worksession tentatively scheduled for 1/30/17.</i>	
	(17) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)	PH held; record open until COB 1/17/17
	<i>PHED Committee worksession tentatively scheduled for 1/23/17.</i>	

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RES/ORD	SUBJECT	ACTION
	(18) 1:30 PUBLIC HEARING - Bill 48-16 , Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)	PH held; record open until COB 1/25/17(TH ta)
	<i>GO Committee worksession tentatively scheduled for 1/30/17.</i>	
	(19) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)	PH held; record open until COB 1/19/17
	(7) 2:45 WORKSESSION - Greater Lyttonsville Sector Plan (<i>continued</i>) (Michaelson)	Worksession
	3:30 PROPOSED CLOSED SESSION to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). Topic is bus depot relocation. (<i>3rd Floor Conference Room</i>) (Drummer/McMillan)	Cancelled
	4:44 ADJOURN	